PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 21, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Motion by Marreel, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk reported that the briefs have been filed by both sides regarding the steel wheel case. Motion by Marreel, second by Walk to approve the FY 2012 contract for library service for Mitchell County. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve the minutes of the June 14th meeting. Roll call vote: all ayes.

Assistant County Engineer Jim Hyde reported that paving work on Monument Avenue is moving slowly due to the rain. The repairing of frost boils was discussed. The Board is looking at different options.

Motion by Marrel, second by Walk to approve a fireworks permit to David Fox for July 9, 2011. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve a fireworks permit to Rick Markham for July 3, 2011. Roll call vote: all ayes.

Items of note: Marreel reported on the FMC DECAT Governance Board and the Wellmark Wellness meetings. Effective June 26, 2011, Marcia Smith, Home Care Aide III, is to receive a salary step increase to \$12.68 per hour. Meeting adjourned at 9:50 a.m.

Lowell Tesch - Mitchell County Auditor	Joel Voaklander – Chair Board of Supervisors